DENALI COMMISSION



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RESOLUTION NO. 03 – 06 A RESOLUTION REGARDING ENERGY INFRASTRUCTURE (Nome Power Project) FUNDING FOR FEDERAL FY2003

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

WHEREAS, the Nome Joint Utility System, a component of the City of Nome has identified and made application for funding to upgrade and expand their power system, and

WHEREAS, Congressional intent language identifies this project for funding, and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with this request, and

WHEREAS, the Denali Commission anticipates that adequate funding will be appropriated by Congress for this request and the request is generally consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED that the Commission allocates up to \$4 million in FY2003 funding for this project contingent upon receiving adequate appropriations from Congress with the following conditions:

- Construction funds are to be allocated by Commission staff to this project subject to the following conditions:
 - 1. All other sources of funding necessary to complete the project are acquired;
 - 2. Denali Commission funds are not used to supplant other sources of project funds, but only to supplement them;
 - 3. Project is consistent with Commission Cost Containment Guidelines;
 - 4. Project is consistent with Commission Sustainability requirements;
 - 5. Site Control has been fully demonstrated, and;
 - Final designs have been completed and received Commission staff Concurrence.

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We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of January, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 6 members, and opposed by 1 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 24th day of January, 2003

SIGNED:

Jeff Staser,

Federal Co-Chair

Loren Leman,

State Co-Chair